



AGENDA
CITY OF SCOTTSDALE HOUSING BOARD
Tuesday, October 11, 2005
5:00 p.m.
One Civic Center 3rd Floor Conference Room
7447 E. Indian School Road, Scottsdale AZ 85251

Chair: Del Monte Edwards Vice Chair: Joe Priniski

1. Roll Call
2. Review and Approval of Previous Minutes of September 13, 2005
3. Introductions of new Housing Board Members
4. Discussion and Planning for upcoming Housing Board Retreat
Board to discuss topics for the retreat and any additional items for review.

Action: Questions and information

5. Condo Conversion Report update
Board to discuss current status of the report and any additional research

Action: Questions and information

6. Design Day Awards
Board to discuss the possibility of developing an awards program for those individuals that participated in the last two Design Days.

Action: Questions and information

7. Chairperson's Report

8. Staff Report

9. Future Agenda Items

10. Open Call to the Public (A.R.S. § 38-431.02)

Subject to reasonable time, place and manner restrictions, as determined by the Chair, members of the public will be allowed to address the Housing Board on any issue within the jurisdiction of the Board. At the conclusion of the open call to the public, individual members of the Board may respond to criticism made by those who have addressed the Board, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Board shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

11. Adjournment

The Housing Board cannot discuss or vote on items not on the Agenda, including items brought up as a Board or public comments. If action by the Housing Board is needed, the items should be place on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.